

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 7, 2007 through Tuesday, February 13, 2007

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	10:00 AM - 6CCR	
Feb 8	• PROPOSED CLOSED SESSION to discuss a personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is WSSC issues. (Farber)	Held closed session
T&E	9:30 AM - 7CHR	
Feb 12	(1)•Supplemental appropriation - DPS - \$258,620 for Storm Water Drainage and Runoff (Levchenko)	Recommended approval
	(2)•Briefing - Silver Spring Transit Center Interim Operations Site (Orlin)	Received briefing
	(3)•Status report - parking in Silver Spring (Orlin)	Received status report
	(4)•Briefing - County air quality initiatives (Levchenko)	Received briefing
MFP	9:00 AM - 3CCR	
Feb 12	(1)•Finance's Government Compliance Initiative with Finance, IG, and OLO (Sherer)	Received briefing
	(2)•Briefing - Credit card security policies of agencies accepting credit card payments (Sherer)	Received briefing
	(3)•Update - Agencies' Telework Programs (McGuire)	Received update
	(4)• Expedited Bill 2-07 , Labor Relations - Permanent Umpire (Faden)	Recommended approval with amendments
	(5) • Review - Council Rules of Procedure (Faden)	Recommended approval
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 12	(1)•Briefing - Park and Planning's Development Review Improvement Project (Michaelson)	Received briefing
	(2)•Update - Park and Planning's Management Improvement Plan (Michaelson)	Received update
	(3)•MNCPPC Rural Neighborhood Cluster (RNC) Zone easements (Zyontz)	Worksession
	(4)•MCPB Regulations - Rules of Procedure (Faden/Zyontz)	Worksession
ED	2:00 PM - 3CCR	
Feb 12	(1)•Discussion with Dr. Brian Johnson, President, Montgomery College (Sherer)	Held discussion
	(2)•Montgomery College enrollment projections, trends and facilities (Sherer)	Held discussion

RES/ORD	SUBJECT	ACTION
	Monday, February 12, 2007	
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Held discussion
	Tuesday, February 13, 2007	
	8:30-9:30 Breakfast Meeting with Housing Opportunities Commission (McMillan)	Held meeting; discussed issues
	(6th floor Council Conference Room)	
	9:45 INVOCATION	Moment of silence
	9:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: January 25, 29, and 30, 2007	Approved (8y; VE ta)*
	Approval of Closed Session Minutes: December 12, 2006 and January 23, 2007	
	(3) 9:55 CONSENT CALENDAR	Approved (8y; VE ta)*
	A. Introduction - Policy regarding loans from the General Fund to other funds within County Government	Introduced
	B. Introduction - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)	Introduced
	Action is tentatively scheduled for 2/27/07.	
R-16-44	C. Action - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: Maryland Dept. of Health and Mental Hygiene) (Planell)	Adopted
	HHS Committee recommends approval with amendments.	
R-16-45	D. Action - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)	Adopted
	T&E Committee recommendation will be available 2/12/07.	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	E. Action - MFP Committee report and recommendations on OLO Report 2007-3: The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)	Approved
	F. Action - T&E Committee report and recommendations on OLO Report 2006-7, Department of Public Works and Transportation's Handling of Resident Inquiries and Service Requests (Latham/Trombka)	Approved
R-16-46	G. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Jennifer Barrett (Ferber)	Adopted
	H. Action - Confirmation of County Executive's appointees: (Ferber)	
R-16-47	• DHHS Chief, Special Needs Housing: Nadim A. Khan	Adopted
R-16-48	• DHHS Chief Operating Officer: Corinne Stevens	Adopted
	<i>HHS Committee recommends approval.</i>	
R-16-49	I. Action - Extension of effective date of Temporary Executive Regulation 18-06T, Requirements and Procedures for the Workforce Housing Program, until May 26, 2007 (McMillan)	Adopted
	(4) 10:00 ACTION - Confirmation of County Executive's appointees: (Ferber)	
R-16-50	• Director, Department of Health and Human Services: Uma S. Ahluwalia	Adopted
R-16-51	• Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.	Adopted
R-16-52	• Director, Department of Permitting Services: Carla Reid Joyner	Adopted
R-16-53	• Director, Office of Procurement: David E. Dise	Adopted
	10:05 LEGISLATIVE SESSION Day #4	
	A. Approval of Legislative Journal: December 12, 2006 and January 16, 2007 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	(5) • Expedited Bill 3-07 , Planning Board - Salaries, sponsored by Council President (Faden)	Introduced
	<i>Public Hearing is scheduled for 2/27/07 at 1:30 pm.</i>	
	(6) • Bill 4-07 , Outdoor Lighting - Standards - Established, sponsored by Council President Praisner (Boucher/Zyontz)	Introduced; added GL and ME as co-sponsors
	<i>Public Hearing is scheduled for 3/20/07 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	10:10 DISTRICT COUNCIL SESSION	
	(7) A. Introduction - Zoning Text Amendment 07-01, Outdoor Lighting Standards (Boucher/Zyontz)	Introduced; set public hearing (9y)*; added GL and ME as co-sponsors
R-16-54	<i>Action - Resolution to establish public hearing for 3/20/07 at 1:30 pm.</i>	
	(8) B. Introduction - Zoning Text Amendment 07-02, Buildable Lot - Clarification, sponsored by Council President Praisner and Councilmember Berliner (Zyontz)	Introduced; set public hearing (9y)*; added DT as a co-sponsor
R-16-55	<i>Action - Resolution to establish public hearing for 3/27/07 at 1:30 pm.</i>	
	(9) C. Introduction - Zoning Text Amendment 07-03, Workforce Housing - Option, sponsored by Councilmember Floreen (Zyontz)	Introduced; set public hearing (9y)*
R-16-56	<i>Action - Resolution to establish public hearing for 3/27/07 at 1:30 pm.</i>	
	(10) D. Introduction - Resolution to revise the process for consideration of Zoning Text Amendments, sponsored by the PHED Committee (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 2/27/07.</i>	
O-16-03	(11) E. Action - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)	Enacted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	(12) 10:30 PRESENTATION - Office of Legislative Oversight Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)	Received briefing
	<i>PHED Committee worksession tentatively scheduled for 3/22/07.</i>	
	(13) 11:15 BRIEFING - Council of Government's Regional Mobility and Accessibility Study (Orlin)	Received briefing
	(14) 11:45 BRIEFING by Park and Planning - SilverPlace project (Michaelson)	Received briefing
	12:34 RECESS	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(15) 1:30 PUBLIC HEARING - Washington Suburban Sanitary Commission's (WSSC) FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)	PH; record open until cob 2/16/07
	<i>T&E Committee worksession tentatively scheduled for 3/1/07.</i>	
	(16) 1:30 PUBLIC HEARING - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill)	PH; record open until cob 2/16/07
	<i>MFP Committee worksession tentatively scheduled for 3/1/07.</i>	
	(17) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY07 Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program (Source: Federal Grant) (Davidson)	PH; record open until cob 2/23/07
	<i>PS/MFP Committee worksession tentatively scheduled for 3/8/07.</i>	
	(18) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)	PH; record open until cob 2/23/07
	<i>PS/MFP Committee worksession tentatively scheduled for 3/8/07.</i>	
	(19) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division (Source: General Fund Reserves) (McMillan)	Public hearing held; Action deferred
	2:00 ADJOURN	